SIERRA COUNTY WATERWORKS (CALPINE) – DISTRICT #1

BOARD OF DIRECTORS MEETING

Wednesday September 9, 2026 – 6:00pm

CALPINE COMMUNITY CENTER

Call to Order

Meeting Minutes of August 12, 2026: Review/Approve

Public Comment

NEW BUSINESS: Review customer comments regarding 24/7 drilling.

OLD BUSINESS – ACTION &DISCUSSION:

1. **FUNDING APPS, PROGRESS AND OTHER: Well and Treatment Plant – Discuss (a) RCAC Bridge Loan; Decision to close the loan based on the currently approved loan fees. (b) Wait for the Final Budget Amendment (c) Issue a stop work order.**

2. **ENGINEER'S REPORT: New Well and Treatment Plant; Construction Update. Review Schedule of Values and sign Application for Payment from Lorang Brothers; Tank Project- USDA Update.**

3. **WATER OPERATOR REPORTS: Review**

ADMINISTRATIVE/MAINTENANCE – ACTION AND DISCUSSION:

FINANCIALS: August 2026; Approve Invoices; Review P&L Statement.

MISCELLENEOUS:

ADJOURNMENT